## EXHIBIT A

## Case 1:19-cr-00696-PAE Document 218-1 Filed 04/28/21 Page 2 of 2 Case 1:19-cr-00696-PAE Document 174-2 Filed 11/30/20 Page 1 of 1

GATEGUARD, INC
Party ID: 5094
8085
\$-259,988.17
Loss incurred

Ari Teman
Party ID: 1102
5580
\$13,477.37

Sent funds to customer, received in return mail, funds are in Hold Harmless (funds were transferred from account 8085 & 0351)

Friend or Fraud
Party ID: 7658
0351
\$8,411.00

Sent funds to customer, received in return mail, funds are in Hold Harmless (Funds were transferred from account 8085)

Friend or Fraud
Party ID: 7658
7673
\$2.69

Sent funds to customer, received in return mail, funds are in Hold Harmless

TOUCHLESS LABS LLC
Party ID: 1003
1046
\$86,910.71

Sent funds to customer, received in return mail, funds are in Hold Harmless (Funds were transferred from account 0351)

Total loss: \$259,988.17

Total in Hold Harmless/Potential seizure: \$108,801.77